

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – May 18, 2015**

AGENDA

I. CALL TO ORDER/ROLL CALL

Regular Members: Chairperson Elpidio Estioko, Vice Chair Marie Pham, Trinidad Aoalin, Yu-Lan Chou, Ha Phan, Margie Stephens, Sonny Wang

Alternates: Hellie Mateo, Nonie McDonald

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES March 16, 2015

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

VII. ADOPTION OF AGENDA

VIII. UNFINISHED BUSINESS

1. **2015 Essay Writing Contest** - Commissioner Ha Phan, Commissioner Yu-lan Chou

Background: The subcommittee will present suggestions for the contest subject, prizes and possible dates for the event.

Recommendation: Determine the date, subject and details of the 2015 Essay Writing Contest.

2. **Update on the Human Origins Exhibit** – Stephen Fitzgerald, Community Librarian

Background: Mr. Fitzgerald will provide an update on the upcoming Human Origins exhibit, showing from November 25 – December 22.

Recommendation: Receive information regarding upcoming exhibit.

IX. NEW BUSINESS

1. **Donations to Milpitas Public Library** – Stephen Fitzgerald, Community Librarian

X. OTHER BUSINESS

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. City Council Report

5. City Staff Report
6. Future Agenda Items

XI. ADJOURNMENT to scheduled meeting on September 21, 2015 at 7:00 p.m.

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455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / Phone: 408-586-3040

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